

R E V I S E D **A G E N D A**

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 6, 2006

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

JULIE POULSON
Chair Pro Tem

LOU CORREA
Commissioner

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Kelly Pijl will present a program report on the Early Literacy Initiative

R E V I S E D A G E N D A

CONSENT CALENDAR: (Item 1)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive follow up report and adopt resolution authorizing execution of Agreement No. FCI-B4-22 with the County of Orange Health Care Agency for Public Health Nursing services

DISCUSSION ITEMS: (Items 2 – 6)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

2. Receive Performance Outcomes Measurement System Reports (POMS) Annual Report, POMS Quarterly Report - Healthy Children and Program Evaluations
3. Mid Year Budget Report -
 - a. Approve Increase for State School Readiness Program revenues; budgeted interest revenues; and AmeriCorps/Vista for expanded program sponsorship; and approve adjustments for certain program budget categories
 - b. Authorize funding of program and administrative needs and authorize the rebudgeting of these funds for future program use
 - c. Approve Commission's continued participation in the County's Retiree Medical Program
4. Adopt resolution authorizing renewal of funding agreement number FCI-D2-04 with Healthy Smiles for Kids of Orange County
5. Local and State AmeriCorps/Vista Programs
 - a. Receive report and adopt resolution authorizing amendment of Agreement FCI-ELN-01 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions to provide administrative reallocation of funds from AmeriCorps member costs to direct service programs
 - b. Adopt resolution authorizing execution of agreement #FCI-V1-04 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions for statewide AmeriCorps/Vista program administration
 - c. Adopt resolution authorizing the development of agreement FCI-A4-02 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions for local AmeriCorps program administration
 - d. Direct staff to return with formal funding action for the Teach America Program
6. Partnership with Home Aid Orange County- Adopt resolution authorizing execution of agreement FCI-H2-02 with the Precious Life Shelter, Inc. for renewal of funding

PUBLIC HEARING: (None)

R E V I S E D A G E N D A

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on foster care, community program and transitional housing projects proposed for Tustin and El Toro Base Reuse sites and approve action plan
- C. Approve co-sponsorship of statewide programs planned for 2007, and authorize reimbursement of related expenses and funding contributions to First 5 Association of California
- D. Audit of State Commission – Receive report and provide policy direction to staff on follow-up actions
- E. Receive report on Grantee Summit held November 20, 2006

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

January 3, 2007	Regular Meeting, 9:00 A.M.
February 7, 2007	Regular Meeting, 9:00 A.M.